



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library
Board of Trustees Executive Committee
Sawyer Free Library
21 Main Street upstairs, Gloucester, MA 01930
Thursday, February 8, 2024, 9:00 a.m.**

As the recent amendments to the open meeting law allows, this Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

And via ZOOM <https://us02web.zoom.us/j/89392321287>

Dial in at 646-931-3860 US

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for January 11, 2024
4. Building Project update including Building Committee report – Simon
5. Saunders House update - John
6. Fundraising update - Christine
7. Solar array study - Jenny
8. Reports:
 - Treasurer
 - Corporate Communications
 - Governance
9. Next meeting Thursday, March 14, 2024 at 9:00 am
10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

CITY CLERK
GLOUCESTER, MA

2024 JAN 23 AM 9:48